



Florida Commission on Ethics

P. O. Drawer 15709, Tallahassee, Florida 32317-5709
"A Public Office is a Public Trust"

FLORIDA
COMMISSION ON ETHICS

FEB 12 2018

RECEIVED

COMPLAINT

FLORIDA
COMMISSION ON ETHICS

18-026

MAR 05 2018

RECEIVED

ORIGINAL

1. PERSON BRINGING COMPLAINT:

Name: Robert L Hall Telephone Number: (904) 235-3656
Address: [REDACTED] (former LEO exempt from public records)
City: Jacksonville County: Duval State: FL Zip Code: 32200

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

Use a separate complaint form for each person you wish to complain against:

Name: Kim Daniels Telephone Number: unk
Address: unknown
City: Jacksonville (?) County: Duval Zip Code: unk

Title of office or position held or sought: Currently FL House of Rep.
at time of violation: City Council member, City of Jacksonville

3. STATEMENT OF FACTS:

Please provide a full explanation of your complaint, describing the facts and the actions of the person named above and why you believe he or she violated the law. Include relevant dates and the names and addresses of persons whom you believe may be witnesses. Please do not submit more than 15 pages, including this form. Please do not submit video or audio tapes, CDs, DVDs, flash drives or other electronic media; such material will not be considered part of the complaint and will be returned. Statement of facts are those provided previously in complaint 15-113, of which a copy is attached.

4. OATH

I, the person bringing this complaint, do swear or affirm that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief.

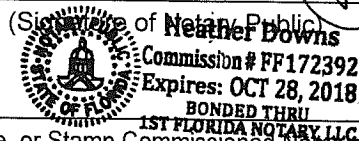
STATE OF Florida
COUNTY OF Duval

Sworn to (or affirmed) and subscribed before me this
6th day of February,
20 18, by Robert L Hall
(name of person making statement)

RL Hall

SIGNATURE OF COMPLAINANT

[Signature]



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

ORIGINAL

STATE OF FLORIDA
COMMISSION ON ETHICS
P. O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709

FLORIDA
COMMISSION ON ETHICS

MAY 15 2015

RECEIVED

COMPLAINT
15-113

1. PERSON BRINGING COMPLAINT:

Name: Robert L. Hall Telephone Number: (904) 235-3656

Address: [REDACTED]

City: Jacksonville County: Duval Zip Code: 32220

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

Current or former public officer, public employee, candidate, or lobbyist - please use one complaint form for each person you wish to complain against:

Name: Kim Daniels Telephone Number: unknown

Address: unknown

City: Jacksonville (?) County: Duval Zip Code: unknown

Title of office or position held or sought: City Council member, City of Jacksonville

3. STATEMENT OF FACTS:

Please explain your complaint fully, either on the reverse side of this form or on additional sheets, providing a detailed description of the facts and the actions of the person named above. Include relevant dates and the names and addresses of persons whom you believe may be witnesses. If you believe that a particular provision of Article II, Section 8, Florida Constitution (the Sunshine Amendment) or of Part III, Chapter 112, Florida Statutes (the Code of Ethics for Public Officers and Employees) has been violated, please state the specific section(s). Please do not attach copies of lengthy documents; if they are relevant, your description of them will suffice. Also, please do not submit video tapes or audio tapes.

4. OATH

I, the person bringing this complaint, do depose on oath or affirmation and say that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief.

Robert L. Hall
SIGNATURE OF COMPLAINANT

STATE OF FLORIDA

COUNTY OF Duval

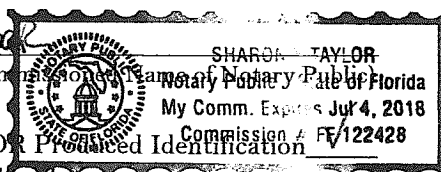
Sworn to (or affirmed) and subscribed before me
this 12 day of May
20 15, by Robert Hall Jr

(name of person making statement)

Sharon Taylor
(Signature of Notary Public - State of Florida)

Sharon Taylor
(Print, Type, or Stamp Commission Notary Public of Florida)

Personally Known OR Produced Identification FLDL exp 4/28/22
Type of Identification Produced:



May 12, 2015

This complaint is based on a Jacksonville Times-Union article on 5/12/15, reporter Christopher Hong, (904) 359-4272. In the article, Kerrie Stillman, spokesperson for the Commission, stated that a complaint must be filed for the Commission to initiate an investigation.

According to the article, Kim Daniels has almost \$1,000,000 in mortgage debt on properties in Broward and Duval counties which she has failed to disclose. Evidently her name does not appear as the owner of the properties so it is not clear how she would be able to take out loans on those properties to begin with. Also, it appears she has purchased timeshare properties in Daytona and Orlando and failed to disclose those purchases.

In addition, Kim Daniels residency to serve on the City Council has emerged as an issue in that it is unclear where she legally resides. I believe this connects to her liabilities and assets disclosure issue as an attempt to mask her true her true legal residence.

It is possible that fraud may be uncovered in her method of acquiring properties, loans, and property title transfers.

Robert Hall

